## THE GRAND OAKS IMPROVEMENT DISTRICT OF MOBILE COUNTY

Principal Office: Mobile Government Plaza, 205 Government Street, Mobile, Alabama 36602.

The Commission October 27, 2014 Minutes, Agenda Item #16, approved creation of the District (Commissioner Connie Hudson, District 2, Abstained).

Grand Oaks Plantation, LLC, which is the owner of all land proposed to be included within the District.

Mobile County Commission pursuant to Section 11-99A-4 of the Code of Alabama approved request for authority to incorporate and organize a public corporation as an improvement district under the provisions of the statues codified as Chapter 99A of Title 11 of the Code of Alabama.

ARTICLES OF INCORPORATION designate three (3) initial members of the Board of Directors of the District. The successors to the initial members of the Board of Directors shall serve six-year terms. The members of the Board of Directors shall serve for staggered terms, with one of the initial members serving four years, one of the initial members serving for five (5) years, and one of the initial members serving for six (6) years. Thereafter, the successors to the initial members of the Board of Directors shall serve six-year terms.

Not less than sixty (60) days (a) prior to the expiration of the term of office of any director of the District or (b) after the occurrence of a vacancy on the Board of Directors of the District as the result of a director's resignation or death, the District shall submit to the governing body of Mobile County a written statement nominating a successor for appointment to fill such vacancy. Such written nomination shall provide evidence satisfactory to the governing body of Mobile County that (i) on or prior to the Relinquishment Date, such nominee has been approved by Grand Oaks Plantation, LLC. The governing body of Mobile County shall appoint the nominee submitted by the District within forty-five (45) days after receipt of such nomination.

## 01/13/2015 - CDP

MEMBER:	APPOINTMENT	EXPIRATION
Mark Hieronymus P. O. Box 70047 Mobile, AL (Articles of Incorporation)	10/27/2014	10/2020
Larry Trice 4229 Spring Valley Drive South Mobile, AL 36693 (Articles of Incorporation	10/27/2014	10/2019
Ruffin Graham 5966 Shenandoah Road South Mobile, AL 36608 (MCC Approved 12/10/14 Item #15)	12/10/2014	10/2018